

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
AUGUST 7, 2007

The Board of Public Works & Safety met in regular session on Tuesday, August 7, 2007 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Bill Russell  
Absent: None

The minutes from the last meeting were accepted as presented.

Jim Norris, Public Safety Director, requested approval to mow weeds at the following locations:

730 Reed Street	property owned by Michael Shepherd
1248 8 <sup>th</sup> Street	property owned by Heartland Community Bank
903 Reed Street	property owned by Angela & Patricia Rathburn
591 Clifty Drive	property owned by Fred King
1209 Lafayette St.	property owned by Kevin & Lenore Hollowell

Judy Jackson made a motion for approval to mow if owners do not comply and Bill Russell seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-of-Way to hold a peaceful march on downtown sidewalks near Mill Race Park on August 18<sup>th</sup> from 1 P.M. to 2 P.M. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close the alley behind 4920,4920,4950,4970,4980,4990, and 5010 U.S. 31 from August 8 to September 8, 2007. Gehring Underground will be demolishing and cleaning up residential property. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close Marr Rd to local traffic between Indiana and Hollowell on September 29<sup>th</sup> from 7 A.M. to 7 P.M. The Columbus East Band Boosters will be holding a competition. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to make a road cut at 295 Linden Lane on August 7, 2007 from 9 A.M. to 2 P.M. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for a final Change Order in the bridge over Hawcreek project. The amount is a deduction of \$2,438.50. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval to cash a construction bond for the sidewalks in Park Forest Estates North. He explained that the project for 905 Perigrine was not completed and the construction guarantee will be cashed. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested Board signatures on the plans for Phase 4 construction of Marr and Rocky Ford. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for an application for a floodway permit for the Marr Road and CR 300 S. Bridge. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for a soil erosion control permit for Aecon Inc. This is for the above project. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of three dockets of claims. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

At this time quotes for drainage were opened and were as follows:

C.A.S.E.	\$42,600.00
Excavation Plus	29,568.00
Milestone	46,250.00

Steve Ruble requested approval to take these under advisement. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

At this time, bids for Phase I International Drive at Woodside Northwest.

Milestone	\$1,283,600.00
O’Mara	1,158,157.00

Mr. Ruble requested approval to take these bids under advisement. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:26 A.M., E.S.T.

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Presiding Officer

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

ATTEST:

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Clerk-Treasurer of the City of Columbus, Indiana